

## NOTICE OF MEETING

TO: Strategic Planning for Public and Higher Education Committee

FROM: Wayne Lewis, Research Analyst

DATE: June 8, 2000

SUBJECT: June 21, 2000 Meeting

Sen. David Steele and Rep. Lloyd Frandsen have scheduled a meeting of the Strategic Planning for Public and Higher Education Committee.

DATE: **Wednesday, June 21, 2000**  
TIME: **1:00 p.m.**  
PLACE: **Room 303 State Capitol**

An agenda is included. If you are unable to attend, please contact Wayne Lewis at 538-1032.

### COMMITTEE MEMBERS

Sen. David H. Steele, Co-Chair  
Rep. Lloyd Frandsen, Co-Chair

Sen. Joe Hull  
Sen. Howard A. Stephenson  
Rep. Patrice Arent  
Rep. Keele Johnson  
Con Rowley  
Steven Laing  
Cecelia Foxley  
Jill Kennedy

Ailene Clyde  
President George Emert  
Pat Eyre  
Maria Farrington  
Jan Ferre'  
Val Finlayson  
Joyce Gray  
Dr. David Greene  
Sal Jansson

Mary Kay Kirkland  
Dr. Anthony Morgan  
Delores Riley  
Stephen Ronnenkamp  
Phyllis Sorensen  
Paul Sybrowsky

# **PROPOSED AGENDA**

## **STRATEGIC PLANNING COMMITTEE FOR PUBLIC AND HIGHER EDUCATION**

Wednesday, June 21, 2000 - 1:00 p.m. - Room 303 State Capitol

### **1. Call To Order**

- Committee Business
- Approval of April 10, 2000 minutes

### **2. Summary List of Committee Proposals**

- Priority Rating
- Recommendations

### **3. Strategic Plan Report Card**

- Grading Strategic Plan
- Recommendations

### **4. Update on Task Force Activities**

- Learning Standards and Assessments Task Force
- Financing of Public and Higher Education
- Applied Technology Education Task Force

### **5. Report on School Finance Conference**

- Proposals on Fiscal Adequacy
- Recommendations

### **6. Adjournment**